



Transportation Technical Advisory Committee (TTAC) Meeting Agenda

DATE: August 12, 2021

TIME: 10:00 a.m.

LOCATION: CAG Conference Room | 2540 West Apache Trail, Suite 108, Apache Junction, AZ 85120

VIRTUAL OPTION: Via ZOOM - <https://us02web.zoom.us/j/86532773576?pwd=N2FqNytxeGYrTGtTY0tWVmd1ZDU2dz09>

ID NO: 865 3277 3576

PASSWORD: 986487

CALL-IN #: 1 (877) 853-5257 (If no mic on device)

I. Call to Order – Chair Larry Halberstadt

II. Pledge of Allegiance

III. Roll Call

IV. Introductions & Title VI Notice

V. Approval of Minutes – (June 17, 2021)

P – F – T

VI. Call to the Public (Members of the public may speak on any item not listed on the agenda. Items presented during the Call to the Public portion of the Agenda cannot be acted on by the TTAC. Individual TTAC members may ask questions of the public, but are prohibited by the Open Meeting Law from discussing or considering the item among themselves until the item is officially placed on the agenda. Individuals are limited to a two-minute presentation. For the sake of efficiency, the Chair may eliminate the Call to the Public portion of any agenda.)

VII. Standing Reports

A. Member Jurisdictions	All	Info.
B. Multi-Modal Planning Division, ADOT	Jason James	Info.
C. Local Public Agency, ADOT	LPA Staff	Info.
D. District, Engineers, ADOT	District Engineers	Info.
E. CAG Transportation Planning Update	Travis Ashbaugh	Info.

VIII. Old Business

Transportation Improvement Program	Travis Ashbaugh	P – F – T
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IX. New Business

A. CAG/SCMPO JPA for Mobility Management Services	Tavis Ashbaugh	P – F – T
B. RTAC Priority List Presentations Rankings and Recommendations	Travis Ashbaugh	P – F – T
C. Eligible Roadways for STBGP Program Funding Per Agency	Travis Ashbaugh	Info.
D. STBGP Call for Projects	Travis Ashbaugh	Info.
E. Round Table	All	Info.
F. Future Agenda Items	All	Discussion

X. Scheduling of Next Meetings – Tentatively

Thursday, September 16, 2021 – 10:00 AM
CAG Conference Room
2540 West Apache Trail, Suite 108, Apache Junction, AZ 85140

Thursday, October 21, 2021 – 10:00 AM
CAG Conference Room
2540 West Apache Trail, Suite 108, Apache Junction, AZ 85140

XI. Adjournment

Approved by
(Andrea Robles, CAG Executive Director)